A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: WEDNESDAY, APRIL 11, 2007, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 107 WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

A. Approval of Agenda for April 11, 2007.

II. MINUTES:

- A. Approval of Liquor Commission minutes of March 14, 2007.
- **III. GENERAL LICENSING MATTERS:** [For Confirmation Transient Vessel, Special, Caterer, Temporary, Cancellation, Change in Officers and Directors]
 - A. <u>TV-51</u>, Waldron Norton Lilly International LLC dba Infinity effective April 30, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - B. <u>SP-58</u>, Maui Community College dba Office of Continuing Education & Training effective March 6, 13 & 20, 2007 at Maui Community College, Laulima Building, Room 106, 310 Kaahumanu Avenue, Kahului, Maui, Hawaii.
 - C. <u>SP-59</u>, Maui Community College dba Office of Continuing Education & Training effective March 27, 2007 at Maui Community College, Laulima Building, Room 106, 310 Kaahumanu Avenue, Kahului, Maui, Hawaii.
 - D. <u>SP-60</u>, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective March 16, 2007 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
 - E. <u>SP-61</u>, Lahainaluna High School Foundation dba Lahainaluna High School Foundation effective March 17, 2007 at Hale Hokulani, 800 Kapalua Drive, Kapalua, Maui, Hawaii.
 - F. **SP-62**, Valley Isle Timing Association dba Valley Isle Timing

- Association effective March 23, 2007 at War Memorial Complex, 700 Halia Nakoa Street, Wailuku, Maui, Hawaii.
- G. <u>SP-63</u>, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective March 31, 2007 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- H. <u>CL-09</u>, 3900 W A Associates, LLC dba Four Seasons Resort Maui at Wailea effective March 18, 2007 at Diamond Resort Gazebo Lawn Area, 555 Kaukahi Street, Wailea, Maui, Hawaii.
- I. <u>CL-10</u>, Haliimaile Store, Inc. dba Haliimaile General Store effective March 14, 2007 at Tiffany & Co. at The Shops at Wailea, 3750 Wailea Alanui Drive, Kihei, Maui, Hawaii.
- J. <u>TEM-10</u>, Modern Innovations, LLC dba Ka'anapali Bar and Grill for a Restaurant General License, Category B(ii), effective March 21, 2007 up to and including July 18, 2007 at 2290 Kaanapali Parkway, Kaanapali, Maui, Hawaii.
- K. <u>TEM-11</u>, COLD LLC dba Cafe O'Lei at the Dunes for a Dispenser General License, Category C(ii), effective March 23, 2007 up to and including July 20, 2007 at 1333 Maui Lani Parkway, Kahului, Maui, Hawaii.
- L. August Realty Corporation dba Jack's Terrace Restaurant notifying commission of the cancellation of liquor license.
- M. Modern Innovations, LLC dba Dunes Restaurant notifying commission of the cancellation of liquor license.
- N. Longs Drug Stores California, Inc. dba Longs Drugs (License #012, #049 & #368) notifying commission of the change of officer within the corporation.

IV. OTHER LICENSING MATTERS:

A. Pansa Llena Corazon Contento, Inc. dba Santa Fe Cantina, Dispenser General License, Category C(ii) at 900 Front Street, Building F, Units 3-6, Lahaina, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor

Commission, County of Maui. License granted by the commission on November 8, 2006; to expire on May 6, 2007.

B. Maui's Fresh Tamales and Mexican Restaurant, Inc. dba The Dog & Duck Irish Pub requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officers and directors within the corporation.

V. LICENSING:

Public Hearings:

- A. <u>APPL. NO. TA-10</u>, RAA Corp. dba Tip-Ups Tavern & Grille for the transfer of a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) from Weha International Restaurant LLC dba Bocalino Bistro & Bar at 1279 South Kihei Road, Suite 314, Kihei, Maui, Hawaii.
- B. <u>APPL. NO. 10</u>, Legato Consulting LLC dba "To Be Named" for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 385 Hoohana Street, #5-C, Kahului, Maui, Hawaii.
- C. <u>APPL. NO. 11</u>, Ambrosia LLC dba Ambrosia for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 1913-H South Kihei Road, Kihei, Maui, Hawaii.
- D. <u>APPL. NO. 12</u>, Hula Shores Hospitality, LLC dba Hotel Molokai for a Hotel License at Kamehameha V Highway, Mile Marker 2, Kaunakakai, Molokai, Hawaii.

Preliminary Hearing:

E. <u>APPL. NO. 15</u>, Modern Innovations, LLC dba Ka'anapali Bar and Grill for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 2290 Kaanapali Parkway, Kaanapali, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Condotels
 - 2. Workshop
- B. Discussion of petition from Ramoda Anand requesting amendment of Section 08-101-23, Special conditions, of the Rules of the Liquor Commission, County of Maui.
- C. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of April 5, 2007

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, MAY 9, 2007, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.